

REGULAR MEETING – MONDAY, JUNE 16, 2008
COUNCIL CHAMBERS AT CITY HALL – 500 CASTRO STREET
6:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order at 6:32 p.m. by Bruce Karney.

2. **ROLL CALL**

Task Force Steering Committee Members Present: Cynthia Kapphahn (6:38 p.m.), Bruce Karney, James Kempf, Aileen La Bouff, Marn Yee Lee (6:40 p.m.), Ignacio Martin-Bragado, Randy Potter and Janis Zinn.

Task Force Steering Committee Members Absent: Steven Bishop (excused), Yvonne Farrell (excused), Sue Graham (excused) and Deb Henigson (excused).

At Large Members Present: Jennifer Anderson, Mike Balma, John Carpenter, Bruce England, Mark Gilkey, Jane Horton, Shirley Ingalls, Twana Karney, Julie Lovins, David Paradise, Scott Peterson, Esperanza Sanz-Escudero, Jeff Segall, Himanshu Verma and Gary Young.

General Public Present: Ann Schneider

City Staff Present: Steve Attinger, Environmental Sustainability Coordinator; and Joan Jenkins, Transportation and Policy Manager.

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**—None.

4. **MINUTES APPROVAL**

Motion— M/S Karney/Martin-Bragado—Carried 6-0—Bishop, Farrell, Graham, Henigson, Kapphahn and Lee absent—Approve the minutes of the June 9, 2008 meeting.

5. NEW BUSINESS

5.1.A WORKING GROUP PRESENTATIONS

The Waste, Waste Reduction and Recycling working group presented its top 10 recommendations.

5.1.B WORKING GROUP PRESENTATIONS

The Energy working group presented its top 10 recommendations.

6. TASK FORCE STEERING COMMITTEE/STAFF COMMENTS, QUESTIONS AND REPORTS

Steve Attinger indicated that the City Council will hold a dedicated Study Session on either September 23, 2008 or October 7, 2008 to review the Task Force recommendations. All Task Force members are encouraged to attend.

7. ADJOURNMENT

The meeting was adjourned at 8:49 p.m.

SPA/7/PWK
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